



**FORM-1**  
**THROUGH PUCARS**

GTJR/CORP./BODM/006/25  
October 6, 2025

The General Manager  
**Pakistan Stock Exchange Limited ("PSX")**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000**

Dear Sir,

**Board Meeting Other Than Financial Results**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 14, 2025 at 11:00 a.m. at Karachi to consider the matters other than the financial results.

The Company has declared the "Closed Period" from October 7, 2025 to October 14, 2025 (both days inclusive), as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

for Ghandhara Tyre and Rubber Company Limited

**Athar A. Khan**  
Company Secretary

